

**EXHIBIT 1**

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CERTIFICATE OF AMENDMENT OF  
APPLICATION FOR AUTHORITY  
OF

OSI PHARMACEUTICALS, INC.

UNDER SECTION 1309-A OF THE BUSINESS CORPORATION LAW

Pursuant to the provisions of the New York Business Corporation Law, the undersigned corporation hereby makes the following statements:

1. The name of the corporation as it appears on the index of names in the Department of State is: OSI Pharmaceuticals, Inc.
2. It is incorporated under the laws of Delaware.
3. The date it was authorized to do business in New York was April 29, 1983.
4. The Application for Authority is amended to change the address of the principal office of the corporation to:

58 South Service Road, Suite 110  
Melville, New York 11747

In:

Suffolk County

IN WITNESS WHEREOF, OSI Pharmaceuticals, Inc., the corporation hereinbefore mentioned and described, has caused this certificate to be signed in its name by Robert L. Van Nostrand, its Vice President and Chief Financial Officer, this 10th day of April, 2002, and the statements contained therein are affirmed as true under penalties of perjury.

OSI PHARMACEUTICALS, INC.

